

NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission

Thursday, January 7th, 2009

9:00 A.M. – 12:00 Noon

(Informal Reception beginning at 8:30 A.M.)

Iowa State Capitol - Room 116

8:30 a.m.	Informal Reception
9:00 a.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>▪ Approval of Minutes from December 10th meeting (Chair)—Action Item
9:15 a.m.	Directors Report
9:25 a.m.	2010 Master Plan Update Presentation <ul style="list-style-type: none">▪ Final Review of Plan (Master Plan Consultants) Next Steps, Discussion (Master Plan Consultants) <ul style="list-style-type: none">▪ Acceptance and Approval of the 2010 Capitol Master Plan—Action Item.
11:00 a.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Construction Update (Staff) <i>Mercy Capitol Update</i> <i>Wallace Building Update</i> <i>Capitol Building Interior/Exterior Improvements</i> <i>IUB/OCA Building Status Report</i> Questions and Comments from Commission
11:15 a.m.	2009 CPC Annual Report Approval of 2009 Annual Report (Staff and Commission)—Action Item <i>Acceptance of Annual Report due end of January</i>
11:50 a.m.	Other Business <ul style="list-style-type: none">▪ Overview of Next Meeting (Staff)▪ Comments from Legislators, Commission Members, Public
12:00 p.m.	Adjourn

Upcoming Meetings:

- April 21, 2010- 9:00 to Noon (Tentative), Location: Capitol Complex TBD